

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005956

FILED
Feb 15, 2012
Secretary of State

Entity Name: BAYSIDE WHITSTABLE SALES, INC.

Current Principal Place of Business:

26217 EARL ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

132 KOZLOV STREET
BARRIE ONT, CN L4N4R2

New Mailing Address:

FEI Number: 52-2291041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
9750 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SENOUR, JANET L
Address: 354 BALM BEACH ROAD W.
City-St-Zip: PERKINSFIELD ONT, CN L0L 2J0

Title: VCST
Name: THIRGOOD, RAYMOND B
Address: 354 BALM BEACH ROAD W.
City-St-Zip: PERKINSFIELD ONT, CN L0L 2J0

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J SENOUR

_____ Electronic Signature of Signing Officer or Director

CP

02/15/2012

_____ Date